POST AGENDA
CITY OF MCDONOUGH
CITY COUNCIL MEETING
CITY HALL – 136 KEYS FERRY STREET
JUNE 18, 2018
6:00 PM

1. Call to Order **Mayor Pro Tem Varner**

Mayor Pro Tem Varner called the meeting to order at 6:00 p.m.

2. Roll Call

The City Clerk, Ms. Janis Price called roll for the meeting, as follows:

Mayor Billy Copeland	Absent
Mayor Pro Tem Kamali Varner	Present
Councilmember Craig Elrod	Present
Councilmember Benjamin Pruett	Present
Councilmember Roger Pruitt	Present
Councilmember Rufus Stewart	Present
Councilmember Sandra Vincent	Present

Others in attendance for the meeting were: City Administrator, Mr. Keith Dickerson; City Clerk, Ms. Janis Price; Finance Director, Mr. Mike Clark; and Executive Assistant, Ms. Trisha Colpetzer.

3. Approval of the Agenda

Mayor Pro Tem Varner called for a motion to approve the Agenda. Councilmember Pruitt motioned, and Councilmember Pruett seconded. The vote was six in favor. Those voting in favor were Mayor Pro Tem Varner, Councilmember Elrod, Councilmember Pruett, Councilmember Pruitt, Councilmember Stewart and Councilmember Vincent. Mayor Copeland was not present at the meeting.

4. Pledge to the Flag

Councilmember Pruitt led the Pledge to the Flag.

5. Invocation

The Reverend Bert Neal, Pastor of Wesley Chapel United Methodist Church gave the Invocation.

6. Approval of the Consent Agenda

A. Ratify the application for funding submitted by the City for the Choice Neighborhoods Planning Grants Program, Project Title: The City of McDonough Community Revitalization Planning Grant.

B. Adoption of a Resolution authorizing the Mayor to execute applications seeking State and Federal Grants, subject to final approval of any successful awards by the Governing Authority.

C. Approval to authorize payment to ComTech for ten interior doors located at City Hall to be furnished with access control using key fobs at a cost of $20,000.00 which will be paid from the General Fund.

Mayor Pro Tem Varner called for a motion to approve the Consent Agenda. Councilmember Stewart motioned, and Councilmember Elrod seconded. The vote was six in favor. Those voting in favor were Mayor Pro Tem Varner, Councilmember Elrod, Councilmember Pruett, Councilmember Pruitt, Councilmember Stewart and Councilmember Vincent. Mayor Copeland was not present at the meeting.

7. Proclamation- "Caribbean Heritage Month"

Mayor Pro Tem Varner invited Councilmember Vincent to present the Proclamation for Caribbean Heritage Month; however, the Vice President of the Association was not in attendance for the meeting, so she asked that the presentation be deferred until later in the meeting if possible.

Mayor Pro Tem Varner called for a motion to make the Proclamation for Caribbean Heritage Month an official part of the meeting minutes. Councilmember Pruitt motioned, and Councilmember Vincent seconded. The vote was six in favor. Those voting in favor were Mayor Pro Tem Varner, Councilmember Elrod, Councilmember Pruett, Councilmember Pruitt, Councilmember Stewart and Councilmember Vincent. Mayor Copeland was not present at the meeting.

8. Discussion, Public Hearing and Adoption of the FY 2018 – 2019 Budget and Resolution; authorization for the Mayor to sign **Mayor Pro Tem Varner** **Mr. Keith Dickerson**

City Administrator, Mr. Keith Dickerson reviewed the presentation of the 2018-2019 budget; and some discussion ensued.

Mayor Pro Tem Varner opened the Public Hearing. No one spoke in opposition and no one spoke in favor. Mayor Pro Tem Varner closed the Public Hearing.

Mayor Pro Tem Varner called for a motion to adopt the FY 2018-2019 Budget and Resolution; and authorize the Mayor to sign. Councilmember Vincent motioned, and Councilmember Stewart seconded. The vote was six in favor. Those voting in favor were Mayor Pro Tem Varner, Councilmember Elrod, Councilmember Pruett, Councilmember Pruitt, Councilmember Stewart and Councilmember Vincent. Mayor Copeland was not present at the meeting.

9. Discussion of having a study done for Postmaster Drive. **Mr. Dickerson**

Mr. Dickerson discussed the limited accessibility to the schools that are being built on Postmaster Drive. He expressed the need to study road mprovement plans for the intersection with the County and the State; and discussion ensued.

10. Discussion regarding a joint project with Henry County related to McDonough Parkway (Phase II) **Mr. Dickerson**

Mr. Dickerson discussed a joint project with the County related to Phase II of McDonough Parkway. He said that the County does not have the funding necessary to complete the project since bids came in much higher than anticipated; and the County is now requesting that the City invest its portion of the allotted SPLOST IV Funds so that project can move forward. Discussion ensued and councilmembers shared their thoughts and posed questions regarding the requirements related to bonded funds. It was determined that this issue will come back before Mayor and Council for further discussion before any decision is made.

11. Discussion and adoption of the Solicitors/ Peddlers Regulation Ordinance **Mr. Dickerson**

Mr. Dickerson reviewed changes made to the draft Solicitors/Peddlers Regulation Ordinance, which was presented at the June 7, 2018, Workshop Meeting for consideration.

Councilmember Elrod motioned to approve the Ordinance as presented with the changes that the City Administered referenced, and Councilmember Pruitt seconded.

Councilmember Vincent shared her reservations about adopting the Ordinance without the Mayor being present, since he has voiced many concerns on the matter; and Mayor Pro Tem Varner agreed. Councilmember Elrod said he had spoken with the Mayor earlier in the day, and that the Mayor wanted to see this get done; and further discussion ensued.

Mayor Pro Tem Varner called for the vote. The vote was four in favor and two opposed. The motion passed. Those voting in favor were Councilmember Elrod, Councilmember Pruett, Councilmember Pruitt and Councilmember Stewart. Those voting in opposition were Mayor Pro Tem Varner and Councilmember Vincent. Mayor Copeland was not present at the meeting.

12. Public Comments

(1) Ms. Lavelle Lemon
(2) Mr. Donaven McGee

13. Approval of the June 7, 2018 Workshop Minutes

Mayor Pro Tem Varner called for a motion to approve the June 7, 2018, Workshop Minutes. Councilmember Stewart motioned, and Councilmember Pruitt seconded. The vote was five in favor. Those voting in favor were Mayor Pro Tem Varner, Councilmember Elrod, Councilmember Pruitt, Councilmember Stewart and Councilmember Vincent. Councilmember Pruett did not vote, as he was not present for the June 7, 2018, Workshop Meeting; and Mayor Copeland was not present at the meeting.

14. Executive Session (if needed) for: Litigation O.C.G.A. 50-14-2
Real Estate O.C.G.A. 50-14-3 (b) (1)
Personnel O.C.G.A. 50-14-3 (b) (2)

No Executive Session was held.

15. City Administrator, Attorney, City Clerk Comments

16. Councilmembers and Mayor Pro Tem Comments

17. Adjournment

Mayor Pro Tem Varner motioned to adjourn, and Councilmember Stewart seconded. All stood in favor.

The meeting adjourned at 7:06 p.m.

OPEN MEETINGS COMPLIANCE NOTICE: This is a regularly scheduled meeting of Mayor and Council of the City of McDonough duly noticed pursuant to the requirements of the Georgia Open Meetings Law (O.C.G.A. § 50-14-1, et seq). Notice of the meeting was published in the Henry Herald on February 7, 2018; and a copy of the meeting schedule was posted at City Hall and on the City's website, as required by law.